

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

Full Commission Meeting

June 1, 2017

12:00 p.m.*

1st Floor Conference Room, Wade Hampton Building (State House Grounds)

**The meeting will convene at 12:00 p.m. and immediately go into Executive Session.*

Adjournment of Executive Session and returning to regular scheduled business is anticipated to occur at 1:00 p.m.

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| 1. Introductions | Elizabeth Jablonski |
| 2. Approval of Minutes | Tim Hofferth |
| 3. Presentation | Karen Woodfaulk |
| 4. Chairman's Report | Tim Hofferth |
| 5. Vice Chair's Report | Dianne Kuhl |
| 6. Interim President and Executive Director's Report | Jeff Schilz |
| 7. Committee Reports | |
| 7.01 Executive Committee | Tim Hofferth |
| 7.02 Committee on Academic Affairs and Licensing | Terrye Seckinger |
| 7.03 Committee on Access & Equity and Student Services | Paul Batson |
| 7.04 Committee on Finance and Facilities | Dianne Kuhl |
| 7.05 Special Ad Hoc Subcommittee: Boards of Trustees Code of Conduct | Ken Kirkland |
| 7.06 Special Ad Hoc Subcommittee: Public Agenda | Allison Dean Love |
| 8. Public Comment | |
| 9. Other Business | |
| 10. Adjournment | Tim Hofferth |

Other Meetings on June 1:

9:30 a.m., Committee on Finance and Facilities, 1st Floor Conference Room, Wade Hampton Building